

177000026056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

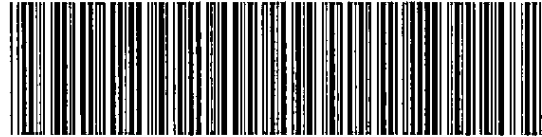
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700383619147

03/14/22--01016--018 **25.00

22 MAR 14 PM 2:21

T. MATTHEWS

MAR 22 2022

S | M
SMOLKER MATHEWS, LLP

March 10, 2022

VIA U.S. MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation

To Whom It May Concern:

This firm represents Preserve Bent Pine, LLC. Enclosed please find a completed and executed Articles of Amendment to Articles of Incorporation of Preserve Bent Pine, LLC. Also enclosed please find a check for \$25.00 for the filing fee for same. Please file and process the Amendment at your earliest convenience.

Please feel free to contact me with any questions.

Thank you,

/s/ R. Clay Mathews

R. Clay Mathews, Esq.

cc: Client

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Preserve Bent Pine, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

R. Clay Mathews, Esq.

Name of Person

Smolker Mathews, LLP

Firm/Company

100 South Ashley Drive, Suite 1490

Address

Tampa, FL 33611

City/State and Zip Code

clay@smolkermathews.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Clay Mathews, Esq.

at (813) 819-2552

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

22 JAN 16 PM 2:21

Preserve Bent Pine, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 24, 2022 and assigned
Florida document number L22000026056.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

N/A

New Registered Office Address:

N/A

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

[illegible]

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

This document seeks to clarify the original intent and purpose of Preserve Bent Pine, LLC which is the following:

to represent the interests of its members who are all golf members of Bent Pine Golf Club, Inc. who seek

to preserve and protect the existing desirable character of the Bent Pine Golf Course, golfing experience,

clubhouse and surrounding residential community.

E. Effective date, if other than the date of filing: _____ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated

3/9/22

Jennifer L. Vall

Signature of a member or authorized representative of a member

Jennifer L. Vall

Typed or printed name of signee